

**FILED**

Case 1:08-cr-00153

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Filed 03/13/2008

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**MAR. 13, 2008**  
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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

**MARTIN C. ASHMAN**

**UNITED STATES MAGISTRATE JUDGE**

**UNITED STATES DISTRICT COURT**

**JUDGE GOTTSCHALL**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:

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- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE NOLAN**

- 3) Is this re-filing of a previously dismissed indictment or information? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES** ☐

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR** ☐

- 7) Does this indictment or information involve eight or more defendants? **NO X YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO X YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide . . . . . (II)	<input type="checkbox"/> Income Tax Fraud . . . . . (II)	<input type="checkbox"/> DAPCA Controlled Substances . . . (III)
<input type="checkbox"/> Criminal Antitrust . . . . . (II)	<input type="checkbox"/> Postal Fraud . . . . . (II)	<input type="checkbox"/> Miscellaneous General Offenses . . (IV)
<input checked="" type="checkbox"/> <b>Bank robbery</b> . . . . . (II)	<input type="checkbox"/> Other Fraud . . . . . (II)	<input type="checkbox"/> <b>Immigration Laws</b> . . . . . (IV)
<input type="checkbox"/> Post Office Robbery . . . . . (II)	<input type="checkbox"/> Auto Theft . . . . . (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)
<input type="checkbox"/> Other Robbery . . . . . (II)	<input type="checkbox"/> Transporting Forged Securities . . (III)	<input type="checkbox"/> Food & Drug Laws . . . . . (IV)
<input type="checkbox"/> Assault . . . . . (III)	<input type="checkbox"/> Forgery . . . . . (III)	<input type="checkbox"/> Motor Carrier Act . . . . . (IV)
<input type="checkbox"/> Burglary . . . . . (IV)	<input type="checkbox"/> Counterfeiting . . . . . (III)	<input type="checkbox"/> Selective Service Act . . . . . (IV)
<input type="checkbox"/> Larceny and Theft . . . . . (IV)	<input type="checkbox"/> Sex Offenses . . . . . (II)	<input type="checkbox"/> Obscene Mail . . . . . (III)
<input type="checkbox"/> Postal Embezzlement . . . . . (IV)	<input type="checkbox"/> DAPCA Marijuana . . . . . (III)	<input type="checkbox"/> Other Federal Statutes . . . . . (III)
<input type="checkbox"/> Other Embezzlement . . . . . (III)	<input type="checkbox"/> DAPCA Narcotics . . . . . (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction . (V)

- 10) List the statute of each of the offenses charged in the indictment or information.  
Title 18, United States Code, Section 2113(a)

*Maureen Merin*  
Maureen Merin

Assistant United States Attorney